

1989

Sate of Utah v. Charles Louis Kinsey : Petition for Writ of Certiorari

Utah Court of Appeals

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Paul Van Dam; Sandra Sjogren; Utah Attorney General.

Evan R. Hurst; Attorney for Petitioner.

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UTAH COURT OF APPEALS

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DOCKET NO. _____

890296-CA

IN THE UTAH SUPREME COURT

THE STATE OF UTAH,

Respondent,

vs.

CHARLES LOUIS KINSEY,

Petitioner.

PETITION FOR WRIT OF CERTIORARI

DOCKET NO. 9004 3

CT. OF APPEALS NO. 890296-CA

DISTRICT CT. NO. 881991476

Priority Classification No. 13

A PETITION FOR REVIEW BY A WRIT OF CERTIORARI
FROM A DECISION RENDERED BY THE UTAH COURT OF APPEALS

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FILED

SEP 12 1990

Clerk, Supreme Court, Utah

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QUESTIONS PRESENTED FOR REVIEW

1. Petitioner was convicted of retail theft while armed with a dangerous weapon, a crime against property, and aggravated assault, a crime against a person. Both crimes occurred in the same criminal episode. Is it constitutionally proportionate to sentence petitioner to 1 to 15 years for the retail theft while sentencing him to 0 to five years for the aggravated assault?

2. Was exclusion of expert testimony as to eyewitness identification proper considering the identification was made nine and one half months after the offense?

REFERENCE TO REPORTS OF THE OPINION OF THE COURT OF APPEALS

The opinion of the Court of Appeals is reported at 140 Utah Adv. Rep. 10.

GROUND OF JURISDICTION

The decision sought to be reviewed was entered July 13, 1990 in the Utah Court of Appeals. An order extending the time to file a petition for writ of certiorari until September 12, 1990 was entered in this court on August 13, 1990. Utah Code Ann. Section 78-2a-4 provides for review of Utah Court of Appeals decisions by petition of writ of certiorari to the Utah Supreme Court.

CONTROLLING STATUTES

U.S.C.A. Const. amend. VIII

Excessive bail shall not be required, nor excessive fines

imposed, nor cruel or unusual punishments inflicted.

Utah Const. art. I. Section 9

Excessive bail shall not be required, excessive fines shall not be imposed: nor shall cruel and unusual punishments be inflicted. Persons arrested or imprisoned shall not be treated with unnecessary rigor.

Utah Code Ann. Section 76-6-412(1)(a)(iii)

Theft of property and services as provided in this chapter shall be punishable as a second degree felony if the actor is armed with a deadly weapon at the time of the theft.

STATEMENT OF THE CASE

Defendant was on put on trial on the 7th and 8th days of March, 1989, before a jury for the charges of Retail Theft, Possession of a Concealed Weapon and Aggravated Assault. The case against defendant was based on eyewitness testimony by two security officers for Sears, Officer Dial, whose testimony goes from page 3 to 69 of the trial transcript, and Officer Maddox, whose testimony goes from page 70 to page 96 of the transcript, and a videotape of the perpetrator, introduced into evidence on page 67 of the trial transcript. Officer Dial arrested the defendant nine and one half months after the commission of the offense. Page 60 of the trial transcript. During the time between the incident and arrest, Officer Dial viewed the videotape of the perpetrator somewhere between 30 and 50 times. Page 36 of the trial transcript.

Defendant sought to have Edward Barton testify as an expert witness as to eyewitness identification, and a proffer of evidence was made, pages 116 to 136 of the transcript. The trial judge granted the prosecution motion to exclude the testimony of Mr. Barton. Page 143 to 145 of the transcript.

Defendant was convicted on all counts. Page 164 and 165 of the trial transcript.

An appeal was taken to the Utah Court of Appeals on the basis that the expert testimony as to eyewitness identification was improperly excluded, that the conviction of possession of a concealed weapon was a duplication of the conviction for retail theft while armed with a dangerous weapon, and that the sentence of 1 to 15 years for the retail theft conviction was disproportionate to the point of unconstitutionality. See the statement of the issues in Appellant's brief before the Court of Appeals.

The Court of Appeals reversed the conviction for possession of a concealed weapon and upheld the trial court on the other matters brought before it on appeal. Pages 5, 10, 11 and 12 of the Court of Appeals Opinion as included in the appendix.

ARGUMENTS

1. The Constitutions of both the United States of America and the State of Utah require that punishment for crime be proportionate to the offense.

The 8th Amendment to the United States Constitution and

Section 9 of Article 1 of the Utah Constitution prohibit cruel and unusual punishment. Encompassed within the concept of cruel and unusual punishment is the concept of proportionality of the offense to punishment. Solem v. Helm, 463 U.S. 277, 103 S.Ct. 3001, 77 L.Ed. 2d 637 (1983) and State v. Bishop, 717 P.2d 261 (Utah 1986). Factors to consider in determining proportionality of an offense to the punishment include the gravity of the offense and the harshness of the penalty. Bishop at 269. In general, it is accepted that murder is more serious than other crimes and that crimes against persons are more serious than crimes against property, and that crimes of violence are more culpable than those that do not involve violence. Bishop at 269. Accordingly, violent crimes against persons should be punished more severely than non-violent crimes against property; and conversely, non-violent crimes against property should be punished less severely than violent crimes against persons.

2. Issues of proportionality of punishment can arise as to different offenses within one criminal episode.

The Court of Appeals upheld the defendant's convictions for retail theft and aggravated assault while reversing his conviction for carrying a concealed dangerous weapon. See the bottom paragraph on page 10 of the typewritten opinion attached in the appendix. According to a strict application of the present statutory scheme of the state of Utah, because the perpetrator was armed with a deadly weapon in this case, the retail theft conviction is a Second degree felony carrying a

penalty of 1 to 15 years in the state prison. U.C.A. Sec. 76-6-606 and U.C.A. 76-6-412(1)(iii). Without the complications of the dangerous weapon, the crime would have been a class B misdemeanor because the value of the merchandise taken was less than \$100.00. (The value of the merchandise taken was \$29.98. Trial transcript on page 30.) The aggravated assault was a felony of the third degree, punishable by 0 to 5 years in the state prison. (The aggravated assault consisted of the perpetrator pointing a handgun at the store security officers. Pages 21-22 and 76-79 of the trial transcript.)

The disproportionality of the punishment for these two offenses, which arose in the same episode, constitutes the basis for this petition for review. The Court of Appeals did not consider the interplay of the different offenses in this matter when they considered the proportionality of the punishment. Page 11 of the opinion attached in the appendix.

3. The nonviolent offense against property in this matter is being punished more severely than the violent crime against persons.

The strict application of the statutorily prescribed sentences leads to the result that defendant is punished more for a non-violent crime against \$29.98 worth of light switches than for a violent crime against two security officers. The merchandise was already returned to the officers when the aggravated assault occurred. Page 20 of the trial transcript. The punishment is therefore disproportionate according to the

guidelines from Bishop that crimes against persons be punished more severely than crimes against property and that violent crimes be punished more severely than non-violent crimes.

4. Changing the classification of retail theft of less than \$100 from a Class B misdemeanor to a Second Degree felony due to possession of a deadly weapon is permissible only because of the potential that a crime against property could easily change into a crime against a person.

The Court of Appeals in its opinion correctly states that retail theft while armed with a deadly weapon is a grave offense. Page 11 of the attached opinion. The gravity of the offense is caused by the potential that the weapon could easily be directed against a person during the commission of the offense. No other justification can be made for the change of classification.

5. Once the aggravated assault was committed in this matter, there was no longer any justification to treat the retail theft as a second degree felony.

Because the weapon was directed against persons, there no longer remained any potential that it might be directed against persons. The potential became a reality. There only existed a potential that it would harm a person. Which potentiality is contemplated by the crime of assault and punished as part of the crime of assault. Accordingly, punishment of the theft as a felony is disproportionate.

6. The length of time between the offense and the arrest gives rise to circumstances mandating the admission of expert

testimony as to eyewitness identification.

In recent years, there has been a growing acknowledgment that eyewitness identification is not as reliable as once thought. Although the Court did approve a cautionary jury instruction in State v. Long, 721 P.2d 483 (Utah 1986), that step did not go far enough to counter public misperceptions as to eyewitness identification.

Because of the length of time between the incident and the arrest(9 1/2 months), and the fact that the arresting officer had viewed the videotape some 30 to 50 times in the interim, possibly causing a situation where the officer was making an identification from the videotape rather than from his recollection of the actual incident, expert testimony as to eyewitness identification was crucial to protect the right of defendant to a fair trial.

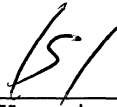
CONCLUSION

When viewing the separate offenses that the defendant has been convicted of as one episode, the sentences for the two offenses are not constitutionally proportionate with respect to each other. Considering the two as one episode also removes the justification to treat the retail theft conviction as a felony conviction. The retail theft conviction must be changed to a Class B misdemeanor with a corresponding change of sentence.

Because the eyewitness identification at defendant's trial was tainted by the passage of time and the possible replacement

of visual recollection with a black and white video image, expert testimony was needed to protect the interests of defendant in having a fair trial.

Dated this 12th day of September, 1990.

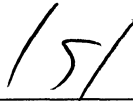


Evan Hurst

Certificate of service

I certify that I hand-delivered four copies of the foregoing petition, ~~postage~~ prepaid, ~~first class~~ mail this 12th day of September, 1990, to:

Paul Van Dam
Sandra Sjogren
Barbara Bearnson
Utah Attorney General
236 State Capitol
Salt Lake City, Utah 84114



Evan R. Hurst

APPENDIX

FILED

JUL 18 1990
Mary T. Noonan
Clerk of the Court
Utah Court of Appeals

IN THE UTAH COURT OF APPEALS

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State of Utah,)	
)	
Plaintiff and Appellee,)	OPINION
)	(For Publication)
v.)	
)	
Charles Louis Kinsey,)	Case No. 890296-CA
)	
Defendant and Appellant.)	

Third District, Salt Lake County
The Honorable David S. Young

Attorneys: Evan R. Hurst, Salt Lake City, for Appellant
R. Paul Van Dam and Barbara Bearnson, Salt Lake City,
for Appellee

Before Judges Garff, Jackson, and Newey.¹

GARFF, Judge:

Defendant Charles Louis Kinsey appeals his convictions of retail theft, a second degree felony in violation of Utah Code Ann. § 76-6-602(1) (Supp. 1989); aggravated assault, a third degree felony in violation of Utah Code Ann. § 76-5-103 (Supp. 1989); and carrying a concealed dangerous weapon, a class B misdemeanor in violation of Utah Code Ann. § 76-10-504 (Supp. 1989). We affirm in part and reverse in part.

On December 9, 1987, Wayne Dial, a Salt Lake County sheriff's deputy who was also working as a security guard at Sears, observed and recorded on a closed-circuit television security system a man, dressed in a black waist-length jacket, a green military fatigue-style shirt, blue jeans, and a black

1. Robert L. Newey, Senior Juvenile Court Judge, sitting by special appointment pursuant to Utah Code Ann. § 78-3-24(10) (Supp. 1989).

nylon web belt, walking through the store carrying electrical items. Dial observed the man enter the men's restroom carrying the electrical items and then exit without the electrical items in his hands. Dial notified another security officer, Tim Maddox, that a possible theft was in progress and that the suspect was leaving the store. Dial left the video monitor and pursued the suspect.

Outside, Dial confronted the suspect, identified himself as a security agent for Sears, and told him that he wanted to talk with him about the items he took from the store. Meanwhile, Maddox joined Dial. The suspect handed Dial two electrical items, valued at \$29.98 and packaged in Sears containers. Dial then searched the suspect and asked if he had any weapons. The suspect broke away from Dial and pulled a large-caliber handgun from a holster concealed underneath his jacket. The suspect held the gun in combat position and pointed it back and forth at Dial and Maddox for three to five seconds. He then ran into a nearby mall entrance and escaped.

At the time of this incident, the weather was bright and sunny, and neither Dial nor Maddox were impaired in observing the suspect.

After the incident, Dial made extensive efforts to locate the suspect. He viewed the videotape of the theft several times, went through files of those licensed to carry concealed weapons, and showed the videotape to numerous other law enforcement officers. Maddox also saw the videotape a number of times.

Nearly a year later, on September 26, 1988, Dial, who also worked as a security guard for Harmon's grocery store, was beginning his shift when he saw Kinsey and immediately recognized him as the suspect. Kinsey was wearing a green military fatigue-style shirt, blue jeans, and a black nylon web belt. Dial arrested him.

Kinsey was subsequently charged with retail theft, possession of a concealed weapon, and aggravated assault. He was tried before a jury on March 7 and 8, 1989.

During trial, Kinsey claimed that he was innocent and the victim of mistaken identity. He testified that he did not know what he did on December 9, 1987, but denied having gone to Sears or having committed the theft. Both Dial and Maddox, however, positively identified Kinsey as the suspect. The

prosecution showed the videotape of the theft to the jurors. Kinsey unsuccessfully sought to introduce the testimony of Edward M. Barton, an expert on eyewitness identification. Following the presentation of the evidence and at the request of both parties, the trial court gave a cautionary instruction on eyewitness identification to the jury.

The jury found Kinsey guilty on all three charges. On April 7, 1989, he was sentenced to the following concurrent sentences: one to fifteen years for retail theft, up to five years for aggravated assault, and up to six months for carrying a concealed weapon.

Kinsey brought this appeal, raising the following issues: (1) Is a cautionary instruction sufficient when eyewitness identification is an issue in a criminal case? (2) Did the trial court err in excluding Kinsey's proffered expert testimony as to eyewitness identification? (3) Was Kinsey improperly convicted and sentenced twice for the same act? (4) Is punishment of one to fifteen years proportionate to the theft of merchandise valued at less than \$30?

I. SUFFICIENCY OF THE CAUTIONARY JURY INSTRUCTION

Kinsey argues that a cautionary jury instruction listing criteria for a jury to consider in evaluating eyewitness identification testimony is insufficient because of the limitations inherent in eyewitness identification. Kinsey, therefore, concludes that the trial court erred in excluding his proffered expert testimony concerning these limitations.

The Utah Supreme Court has recognized that there are inherent weaknesses in eyewitness identification, and that jurors are, for the most part, unaware of these weaknesses. State v. Long, 721 P.2d 483, 488-91 (Utah 1986). Therefore, trial courts are required to give a cautionary instruction when eyewitness identification is a central issue in the case and the defense requests such an instruction. Id. at 492. However, contrary to Kinsey's argument, the supreme court has not extended the cautionary instruction requirement to include additional expert testimony concerning eyewitness identification.

It is generally held that the trial court has discretion to determine the suitability of expert testimony in a case. Ostler v. Albina Transfer Co., 781 P.2d 445, 447 (Utah Ct. App.

1989). The trial court may exclude even relevant expert testimony if "its probative value is substantially outweighed by the danger of unfair prejudice, confusion of the issues, or misleading the jury, or by considerations of undue delay, waste of time, or needless presentation of cumulative evidence." Utah R. Evid. 403.

As a corollary, "whether expert testimony should be allowed as to the merits of eyewitness identification is within the discretion of the trial court." State v. Malmrose, 649 P.2d 56, 61 (Utah 1982).² Although a defendant has a right to have witnesses, including experts, testify in his or her behalf, such expert testimony, which is applicable to any crime and does not deal with the specific facts of the defendant's case, is in the nature of a lecture to the jury as to how it should judge the evidence. State v. Griffin, 626 P.2d 478, 481 (Utah 1981). A trial court's conclusion that expert testimony would amount to such a lecture, and its subsequent refusal to admit such testimony into evidence, is not an abuse of discretion. Malmrose, 649 P.2d at 61. This is particularly true where there has been no showing that the excluded expert testimony would probably have had a substantial influence in bringing about a different verdict. Id.

Kinsey's proffered expert witness, Edward M. Barton, testified that he was not familiar with either the defendant or the facts of this case, and admitted that his testimony would be in the form of a lecture to the jury with regard to eyewitness identification in general. Kinsey did not show that the proffered testimony would have had a substantial influence in bringing about a different verdict. Therefore, we conclude that the trial court did not abuse its discretion in excluding Kinsey's proffered expert testimony regarding eyewitness identification.

In setting guidelines for a proper eyewitness identification instruction, the Utah Supreme court stated that

a proper instruction should sensitize the jury to the factors that empirical research have shown to be of importance in determining the accuracy of eyewitness identifications . . . [including] not only

2. State v. Malmrose, 649 P.2d 56 (Utah 1982), is a pre-Long case, but because the Long holding only dealt with the issue of cautionary instructions regarding eyewitness identification, it does not extend to this issue.

the externals, like the quality of the lighting and the time available for observation, but also the internal or subjective factors, such as the likelihood of accurate perception, storage and retrieval of the information by a witness. For example, an instruction should address the following commonly accepted areas of concern: (1) the opportunity of the witness to view the actor during the event; (2) the witness's degree of attention to the actor at the time of the event; (3) the witness's capacity to observe the event, including his or her physical and mental acuity; (4) whether the witness's identification was made spontaneously and remained consistent thereafter, or whether it was the product of suggestion; and (5) the nature of the event being observed and the likelihood that the witness would perceive, remember and relate it correctly. This last area includes such factors as whether the event was an ordinary one in the mind of the observer during the time it was observed, and whether the race of the actor was the same as the observer's.

Long, 721 P.2d at 492-93. Our examination of the trial court's instruction³ convinces us that the instruction fully complied with the standards set forth in Long. Therefore, we conclude that the trial court acted properly in refusing to admit the proffered expert testimony and in instructing the jury.

3. The trial court gave the following eyewitness identification instruction:

. . . .

In judging the weight of the testimony and credibility of eyewitnesses testifying to the identity of the person who committed an alleged crime, you are instructed that identification testimony is an expression of belief or impression by the witness.

II. CONVICTION TWICE FOR THE SAME ACT

Kinsey maintains that he was improperly convicted of and sentenced for two offenses which involved one act: retail theft, which became a second degree felony because of his possession of a deadly weapon at the time of the theft, and carrying a concealed weapon.

(Footnote 3 continued)

Many factors affect the accuracy of identification. In considering what weight to give the testimony of an identifying witness, you should consider the following:

1. Did the witness have an adequate opportunity to observe the criminal actor?

In answering this question, you may consider:

- a. the length of time the witness observed the actor;
- b. the distance between the witness and the actor;
- c. the extent to which the actor's features were visible and undisguised;
- d. the light or lack of light at the place and time of observation;
- e. the presence or absence of distracting noises or activity during the observation;
- f. any other circumstances affecting the witness' opportunity to observe the person committing the crime.

2. Did the witness have the capacity to observe the person committing the crime?

In answering this question, you may consider whether the witness' capacity was impaired by:

The principal test for determining whether an offense is a lesser included offense involves a comparison of the statutory elements of each crime. State v. Larocco, 135 Utah Adv. Rep. 16, 18 (1990). An offense is included in the charged offense when "it is established by proof of the same

(Footnote 3 continued)

- a. stress or fright at the time of observation;
- b. personal motivations, biases or prejudices;
- c. uncorrected visual defects;
- d. fatigue or injury;
- e. drugs or alcohol.

You may also consider whether the witness is of a different race than the criminal actor. Identification by a person of a different race may be less reliable than identification by a person of the same race.

3. Was the witness sufficiently attentive to the criminal actor at the time of the crime?

In answering this question, you may consider whether the witness knew that a crime was taking place during the time he or she observed the actor. Even if the witness had adequate opportunity and capacity to observe the criminal actor, he or she may not have done so unless he or she was aware that a crime was being committed.

4. Was the witness' identification of the defendant completely the product of his or her own memory?

In answering this question, you may consider:

or less than all the facts required to establish the commission of the offense charged." Duran v. Cook, 788 P.2d 1038, 1039 (Utah Ct. App. 1990) (quoting Utah Code Ann. § 76-1-402(3) (1978)); see also Larocco, 135 Utah Adv. Rep. at 17. Thus, we need to determine whether Kinsey could have committed second-degree-felony retail theft without necessarily having committed the offense of carrying a concealed weapon. See State v. Bradley, 752 P.2d 874, 877 (Utah 1985) (per curiam).

(Footnote 3 continued)

- a. the length of time that passed between the witness' original observation and his or her identification of the defendant;
- b. the witness' mental capacity and state of mind at the time of the identification;
- c. the witness' exposure to opinions, descriptions or identifications given by other witnesses, to photographs or newspaper accounts, or to any other information or influence that may have affected the independence of his or her identification;
- d. any instances where the witness, or any eyewitness to the crime, failed to identify the defendant;
- e. any instances when the witness, or any eyewitnesses to the crime, gave a description of the actor that is inconsistent with the defendant's appearance;
- e. the circumstances under which the defendant was presented to the witness for identification.
- f. Was the witness' identification of the defendant corroborated by other evidence?

Pursuant to Utah Code Ann. § 76-6-412 (Supp. 1989), a person commits second-degree-felony retail theft when he commits retail theft as defined by Utah Code Ann. § 76-6-602(1) (Supp. 1989)⁴, and "[the] value of the property or services

(Footnote 3 continued)

You may take into account that an identification made by the defendant from a group of similar individuals is generally more reliable than an identification made from the defendant being presented alone to the witness.

The burden of proving that the defendant is the person who committed the crime is on the prosecution. If, after considering all the evidence you have heard from the prosecution and from the defense, including evaluating the eyewitness testimony in light of the considerations listed above, you must find him not guilty.

If, on the other hand, you have no such reasonable doubt as to his identity, and you find all of the other elements of the offense beyond a reasonable doubt, you must find him guilty.

4. The elements of retail theft are set forth in Utah Code Ann. § 76-6-602(1) (Supp. 1989):

A person commits the offense of retail theft when he knowingly:

(1) Takes possession of, conceals, carries away, transfers or causes to be carried away or transferred, any merchandise displayed, held, stored or offered for sale in a retail mercantile establishment with the intention of retaining such merchandise or with the intention of depriving the merchant permanently of the possession, use or benefit of such merchandise without paying the retail value of such merchandise

stolen exceeds \$1,000; . . . [the] property stolen is a firearm or an operable motor vehicle; or . . . [the] actor is armed with a deadly weapon at the time of the theft." Utah Code Ann. § 76-6-419 (1978). A person commits the crime of carrying a concealed dangerous weapon, pursuant to Utah Code Ann. § 76-10-504 (Supp. 1989), a class B misdemeanor, by carrying a concealed dangerous weapon.

Kinsey took electrical goods with a value of \$29.98 while armed with a deadly weapon. The only reason his offense was a second degree felony was because of his possession of the weapon. Evidence that Kinsey was carrying a concealed weapon during the theft, which he took out of concealment and used during the aggravated assault, was used to establish the elements of all three offenses of which he was convicted.

A secondary test is required where crimes standing in a greater-lesser relationship have multiple variations so that a greater-lesser relationship exists between some variations but not between others. Larocco, 135 Utah Adv. Rep. at 18; Bradley, 752 P.2d at 877. This test requires the court to consider the evidence in determining whether the greater-lesser relationship exists between the specific variations of the crimes actually proven at trial. State v. Young, 780 P.2d 1233, 1240-41 (Utah 1989). In the present case, the variation of second-degree-felony retail theft at issue, being armed with a deadly weapon during the commission of the offense, results in a greater-lesser relationship between second-degree-felony retail theft and carrying a concealed weapon because possession and use of a concealed weapon was shown to establish both offenses.

Where two crimes are such that the greater cannot be committed without necessarily having committed the lesser, the defendant cannot be convicted or punished for both. State v. Mane, 783 P.2d 61, 65 (Utah Ct. App. 1989); see also Bradley, 752 P.2d at 877; State v. O'Brien, 721 P.2d 896, 900 (Utah 1986). He may be convicted of the offense charged or an offense included in the offense charged, but not both. Duran, 788 P.2d at 1039. Therefore, Kinsey should not have been convicted of both crimes. See Larocco, 135 Utah Adv. Rep. at 18. "[W]hen a defendant has been improperly convicted of both the greater and the included offense, the conviction on the included offense is treated as mere surplusage and the conviction of the greater offense remains unaffected." Bradley, 752 P.2d at 877. Therefore, we reverse Kinsey's conviction of the lesser included offense, carrying a

concealed weapon, but affirm his conviction for second degree felony retail theft.

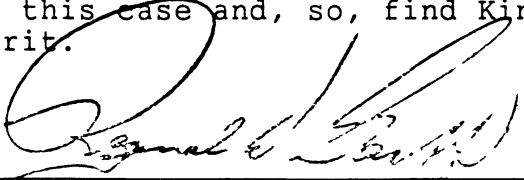
III. PROPORTIONATE PUNISHMENT

Kinsey alleges that his sentence of one to fifteen years is so disproportionate to the offense of the theft of \$29.98 in merchandise as to be unconstitutional.

The Supreme Court has held that a criminal sentence must be proportionate to the crime for which the defendant has been convicted. Solem v. Helm, 463 U.S. 277, 290, 103 S. Ct. 3001, 3009-10 (1983). However, reviewing courts should grant substantial deference to the broad authority given legislatures to determine the types of punishments for crimes and to the broad discretion granted trial courts for sentencing convicted criminals. Id. at 290, 103 S. Ct. at 3009. In so doing, the reviewing court should look first to the gravity of the offense and the harshness of the penalty, and then compare the sentences imposed on other criminals first in the same and then in other jurisdictions. Id. at 292, 103 S. Ct. at 3011; State v. Bishop, 717 P.2d 261, 269 (Utah 1986).


Defendant argues that his conviction of second degree retail theft was for the theft of \$29.98 worth of merchandise, for which he received one to fifteen years of imprisonment. Defendant errs in minimizing his offense: he was convicted of second degree retail theft for the theft of \$29.98 worth of merchandise and being armed with a deadly weapon in the course of the theft. While the dollar amount of the merchandise is relatively insignificant, and for which the one to fifteen year sentence would, indeed, be disproportionate, being armed with a deadly weapon during the commission of the crime, a grave offense, is not insignificant. Under Utah Code Ann. § 76-6-412(a)(iii) (Supp. 1989), all theft offenses in which the actor is armed with a deadly weapon at the time of the theft are classified as second degree felonies. Utah Code Ann. § 76-3-203(2) (Supp. 1989) specifies that a person convicted of a second degree felony may be sentenced to imprisonment for an indeterminate term of "not less than one year nor more than 15 years." "Only rarely will a statutorily prescribed punishment be so disproportionate to the crime that the sentencing statute is unconstitutional." Bishop, 717 P.2d at 269. We find that the penalty is not harsh in relationship to the gravity of the crime and that it necessarily compares with sentences given other defendants charged with possession of a weapon during the commission of a theft. We do not find

the statutorily prescribed punishment to be unconstitutional in this case and, so, find Kinsey's argument to be without merit.

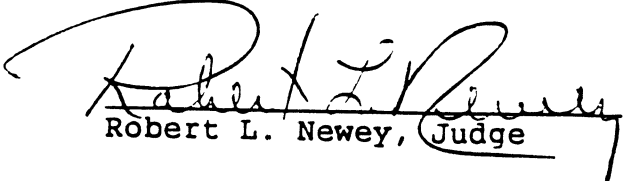


Régnal W. Garff, Judge

WE CONCUR:



Norman H. Jackson, Judge



Robert L. Newey, Judge

COVER SHEET

CASE TITLE:

State of Utah,
Plaintiff and Respondent,
v.
Charles Louis Kinsey,
Defendant and Appellant.

Case No. 890296-CA

PARTIES:

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B U I L D I N G M A I L

TRIAL JUDGE:

Honorable David S. Young

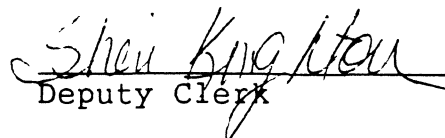
July 13, 1990. OPINION (For Publication).

This cause having been heretofore argued and submitted, and the Court being sufficiently advised in the premises, it is now ordered, adjudged and decreed that the judgment of the district court herein be, and the same is, affirmed in part and reversed in part for further proceedings in accordance with the views expressed in the opinion filed herein.

Opinion of the Court by REGNAL W. GARFF, Judge; NORMAN H. JACKSON, Court of Appeals Judge and ROBERT L. NEWHEY, Senior Juvenile Court Judge, sitting by special appointment, concur.

CERTIFICATE OF MAILING

I hereby certify that on the 13th day of July, 1990, a true and correct copy of the foregoing OPINION was deposited in the United States mail or personally delivered to each of the above parties.


Deputy Clerk

TRIAL COURT:

Salt Lake County, Third District Court. Case No. CR88-1476.